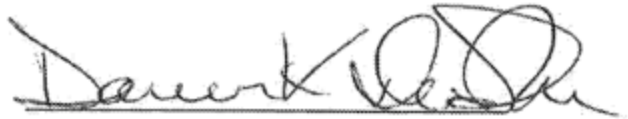


THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3
DESIGNATION AND ACCEPTANCE OF ADDITIONAL TRUSTEE

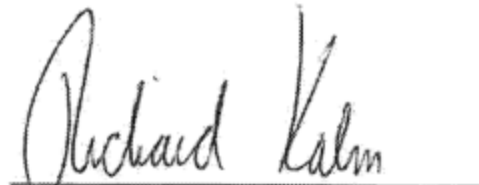
Pursuant to the provisions of Article EIGHTH of THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3, dated November 1, 2007 (the "Trust"), the undersigned Trustee, DARREN K. INDYKE, being the last acting Trustee of the Trust, hereby designates RICHARD KAHN as an additional Trustee of the Trust, effective upon said designated additional Trustee's qualification by executing this instrument to evidence his acceptance of such designation and his agreement to execute his duties as Trustee to the best of his ability.

Dated: December 27, 2012

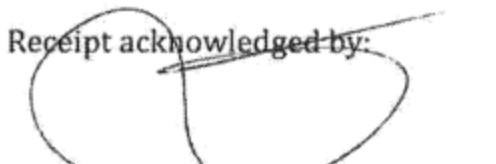

DARREN K. INDYKE, Trustee

The undersigned, RICHARD KAHN, hereby accepts the foregoing designation as additional Trustee under the provisions of THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3 and hereby agrees to execute his duties as Trustee thereof to the best of his ability.

Dated: December 27, 2012


RICHARD KAHN, Trustee

Receipt acknowledged by:


JEFFREY E. EPSTEIN, Grantor